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- **Call to order | Recognition of Proxies | Confirmation of Quorum** R. Brower
 - **Review of the Minutes from the March and May meetings** R. Brower
 - **Anticipated Action Items:**
 - Proposed HSCEP OP 10.XX on the use and secure handling of the presidential seal R. Brower
 - PLFSOM MD-MBA pathway and associated MOU R. Brower
 - Guidelines for Mass Emails and use of Distribution Lists – TBD (or move to deferred items list) R. Brower
 - **Updates:**
 - Notification of THECB regarding a change in SCH for the MSN program (change approved by AC in March) C. Herber-Valdez
 - DIGARC ACALOG academic catalog solution C. Herber-Valdez
 - Briefing on federal law and related NC-SARA requirements regarding educational programs and state licensure disclosures C. Herber-Valdez
 - Status of QEP planning C. Herber-Valdez
 - WLHSDM Post-Bacc Certificate Program R. Lakshmanaswamy
 - Responsible Conduct of Research Training Program R. Lakshmanaswamy
 - Update on the Organization of the TTUHSC El Paso Office of Academic Affairs R. Brower
 - Introduction of Veronica Rodriguez (Executive Associate - primary administrative support for the Academic Council) R. Brower
 - Status of deferred agenda items R. Brower
 - PLFSOM Distinction in Clinical Genetics/Genomics program
 - Interprofessional education (IPE)
 - HSCEP OP reviews:
 - 77.03 (student publications)
 - 77.05 (suspension and retention)

- 77.07 (credit by exam)
- 77.12 (religious holidays and related student absences)
- 77.15 (working with affiliated entities, student drug screening)
- Others to be determined

- **Round table/open discussion of potential new business**

Next Meeting:

Thursday, September 9, 2021

11:00 AM – 12:00 PM

Location: MSB 2 - 2C103 Conference Room

- **Adjourn**

Dr. Brower